

November 30, 2017

**NOTICE OF REGULAR MEETING OF THE
COLORADO RIVER BOARD**

NOTICE IS HEREBY GIVEN pursuant to the call of the Chairperson, Dana B. Fisher, Jr., by the undersigned Executive Director of the Colorado River Board of California that a regular meeting of the Board Members is to be held as follows:

Date: Wednesday, December 13, 2017
Time: 10:00 a.m.
Place: Augustus III Room Caesars Palace 3570 S. Las Vegas Blvd. Las Vegas, NV 89109 909-212-8000

The Colorado River Board of California welcomes any comments from members of the public pertaining to items included on this agenda and related topics. Oral comments can be provided at the beginning of each Board meeting; while written comments may be sent to Mr. Dana B. Fisher, Jr., Chairperson, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, California, 91203-1068.

An Executive Session may be held in accordance with provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and in accordance with Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River System waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

Requests for additional information may be directed to: Mr. Christopher S. Harris, Executive Director, Colorado River Board of California, 770 Fairmont Avenue, Suite 100, Glendale, CA 91203-1068, or 818-500-1625. A copy of this Notice and Agenda may be found on the Colorado River Board's web page at www.crb.ca.gov.

A copy of the meeting agenda, showing the matters to be considered and transacted, is attached.


Mr. Christopher S. Harris
Executive Director

Regular Meeting
COLORADO RIVER BOARD OF CALIFORNIA
Wednesday, December 13, 2017
10:00 a.m.

Caesars Palace
Augustus III Meeting Room
3570 S. Las Vegas Blvd.
Las Vegas, Nevada 89109

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board. Items may not necessarily be taken up in the order shown.

- 1. Call to Order**
- 2. Opportunity for the Public to Address the Board** (Limited to 5 minutes)
In accordance with California Government Code, Section 54954.3(a)
- 3. Administration**
 - a. Consideration and approval of the Minutes of the Meeting held November 15, 2017 (**Action**)
- 4. Water Supply and Operations Reports**
 - a. Colorado River Basin Report
 - b. State and Local Reports
- 5. Staff reports regarding Colorado River Basin Programs**
 - a. Status of development of the Lower Basin Drought Contingency Plan
 - b. Status of implementation of Minute No. 323
 - c. Status of the Colorado River Basin Salinity Control Program
 - d. Status of the Glen Canyon Dam Adaptive Management Program
 - e. Status of the Lower Colorado River Multi-Species Conservation Program
- 6. Announcements**
 - a. Mr. Don Barnett, Executive Director, Colorado River Basin Salinity Control Forum
 - b. Ms. Sara Tucker, Partner, Natural Resource Results, LLC
- 7. Executive Session**

An Executive Session may be held by the Board pursuant to provisions of Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code and Sections 12516 and 12519 of the Water Code to discuss matters concerning interstate claims to the use of Colorado River system waters in judicial proceedings, administrative proceedings, and/or negotiations with representatives from other states or the federal government.

8. Other Business

- a. Next Board Meeting: January 10, 2018
Ontario Gateway Hotel
Mt. View Salon A/B
2200 E Holt Blvd.
Ontario, CA 91761
Tel: 909-975-5000